

CCF BOARD OF DIRECTORS

AGENDA

April 30, 2014 Clayton Municipal Courtroom 10 South Brentwood Boulevard 5:30 PM

- 1. Call to Order by Judy Goodman
 - President's Report
- 2. Approval of 01-29-14 Minutes
- 3. Financial Report
- 4. Development Report
 - Major Gifts Committee
 - Feasibility Study
 - o Parks Master Plan by Patty DeForrest
 - o Project Update
 - Approved Projects List
 - Annual Fund Committee
 - Ralph Clayton Society Event May 2nd
 - Community Mailing
- 5. CCF Arts Report
- 6. CCF History Report
 - Proposed Library/Archives at the Center of Clayton
- 7. CCF Parks Report
- 8. New Business
- 9. Next Meeting Wednesday, July 30, 2014 at 5:30 pm
- 10. Adjourn